

**AGENDA**  
**TOWN COUNCIL MEETING**  
**TUESDAY, JUNE 23, 2009 AT 5:45 PM\***  
**RICHARD E. MASTRANGELO CHAMBER**  
**ADMINISTRATION BUILDING**

- 1. ROLL CALL**
- 2. MOTION TO CONVENE EXECUTIVE SESSION\***
- 3. RETURN TO OPEN SESSION – 7:15 PM**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ACCEPTANCE OF MINUTES: June 9th.**
- 6. PUBLIC FORUM:**
- 7. REPORT OF THE COMMITTEE OF THE WHOLE AND FINANCE:**
  - a) Public hearing and vote on a proposed Order establishing Water and Sewer Rates and Charges for Fiscal Year 2010.
  - b) Action on the Fiscal Year 2010 Budget and Related Matters.
- 8. COMMITTEE REPORTS:**
  - a) Joint Committee on Economic Development and Planning and Public Works report on Coolidge Square Improvement – Jonathan Hecht and Susan G. Falkoff, Chairs.
  - b) Committee on Public Works report on traffic calming, cemetery expansion, betterment policy and fees for business recycling – Susan G. Falkoff, Chair.
  - c) Committee on Public Safety report and action on the re-appointment of Mr. John Bartley to the Traffic Commission – Mark S. Sideris Chair.
  - d) Committee on Human Services report and action on the re-appointment of Ms. E. Joyce Munger to the Housing Authority – John J. Lawn, Jr., Chair.
  - e) Ad Hoc Committee on Charitable Funds update – Mark S. Sideris, Chair.

**9. INFORMATIONAL PRESENTATION FROM TOWN OFFICERS AND EMPLOYEES:**

- a) Informational Presentation on designating the former site of the Haartz-Mason Rubber Manufacturing Company under Chapter 43D as a Priority Development Site.

**10. MOTIONS, ORDERS AND RESOLUTIONS:**

- a) Resolution authorizing the establishment of a Revolving Fund for the Commander's Mansion activity during Fiscal Year 2010.
- b) Motion to refer to Rules and Ordinances subcommittee a proposed Ordinance regarding Council ratification of department heads appointed by the Manager – Marilyn M. Petitto Devaney.

**11. PRESIDENT'S REPORT**

**12. COMMUNICATIONS FROM THE TOWN MANAGER**

- a) Request for Confirmation of appointments to the Stormwater Advisory Committee.
- b) Request for Confirmation of reappointment to the Board of Assessors.

**13. REQUESTS FOR INFORMATION**

**14. ANNOUNCEMENTS**

**15. PUBLIC FORUM**

**16. ADJOURNMENT**